

# NOTICE OF PUBLIC MEETING

## Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, August 15, 2017  
11:00 a.m. – 2:00 p.m.

Arizona Board of Regents (ABOR)  
2020 North Central Avenue, Suite 230  
Phoenix, AZ 85004

Call in: 978-964-0049  
Passcode: 8787321#

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Commission for Postsecondary Education ("Commission") that the Commission will hold a regular meeting open to the public at the date, time and place specified above. Members of the Commission for Postsecondary Education will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), the Commission may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Committee meeting (except that items related to ratification may be amended prior to 72 hours before the Commission meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 258-2435 ext. 101. Requests should be made as early as possible to allow time to arrange the accommodation.

### AGENDA

The Commission may consider, discuss, and take action on any matter listed on the agenda.

#### Welcome and Introduction of Members and Guests

- I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- II. Approval of Consent Action Items and Acceptance of Information Items**

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a member asks to remove an item on the consent agenda to be discussed and voted on separately.

- A. Fourth Quarter Budget and Actual Summaries FY 2016-2017
- B. Update on the Status of Commission Appointments
  1. Susan Ciardullo (01/18/2021)
  2. Dr. James Rund (01/18/2021)
  3. Tacy Ashby (01/18/2021)
  4. Michael Wright, awaiting Senate confirmation
  5. Welcome New Chairman of Commission, Susan Ciardullo, Appointed by Governor Ducey
  6. Vacant Positions
    1. Senior Executive in a community college district with a population less than 500,000 (Rural Community College)
    2. Senior Executive or managerial position in a private postsecondary institution that offers a bachelor or higher degrees and is accredited by a regional accreditation agency approved by US Department of Education
- C. New member of Arizona Minority Education Policy Analysis Center (AMEPAC)

1. Dr. James Lee, Superintendent of Schools, Paradise Valley Unified School District

### **III. Executive Director Report**

#### **A. Collaborations/Commissioner Leadership**

1. Presentation of Progress regarding the Middle School Career Exploration and Literacy Curriculum Project – Hang Nguyen
2. AMEPAC Research Update – Michelle Sarumova
  - a. Progress on Developmental Education Research Paper
  - b. Progress on *Arizona Minority Student Progress Report 2018*

#### **B. Commission Updates**

1. Public Ally appointments September 18, 2017 through June 30, 2018
2. Encore Fellow
  - a. Hang Nguyen
3. Phoenix Magazine Higher Education Section, August Edition

#### **C. Report on the 53<sup>rd</sup> Legislative Session**

1. Free Application for Federal Student Aid (FAFSA) Completion Initiative (\$114,700) Decision Package – Failed to Pass
2. Other Legislation
  - a. HB 2388
  - b. HB 2545
3. Arizona Teacher Student Loan Program *Formerly MSSE* (\$426,000)
  - a. SB 1040
  - b. SB 1034
4. Consideration for approval of the Arizona Teacher Loan Program Description, Application, and Policies and Processes
5. Reestablish ACPE Grants Review Committee

### **IV. Report Regarding College and Career Goal Arizona and Outcomes**

#### **B. Preparation for College and Career Goal Arizona (C<sup>2</sup>GA ) for Fall 2017**

1. Participation Outcomes
  - a. College Application Campaign (AzCAC) – Michelle Sarumova
  - b. College Goal FAFSA – Daniel Helm
  - c. FAFSA Finish Line – Daniel Helm
  - d. Middle School Early ECAP – Hang Nguyen

#### **C. Discussion regarding value, future, and fundraising update – Dr. April Osborn**

### **V. Review and Approval of the Revised Arizona Commission for Postsecondary Education (ACPE) Five-Year Strategic Plan 2019 - 2024**

- A. Review of proposed changes
- B. Approval of plan for submission with budget

### **VI. Discussion and Consideration for Approval of Proposed FY 2019 - 2020 Budget and Decision Packages**

- A. Proposed FY 2019 - 2020 decision package

B. Justification for proposed finding issues

- VII. Update on the Status of the Arizona Family College Savings (529) Program (AFCSP)**
- A. Review of the AFCSP Management Report as of June 30, 2017 – Deena Lager
  - B. Capital Cities 2017 2<sup>nd</sup> Quarter Performance Report – Tiffany Spudich
  - C. Waddell & Reed Presentation
- VIII. Consideration for Approval of a 4-year Contract with an Option for a 3-Year Renewal with Waddell & Reed, as Recommended by the Arizona Family College Savings Program Oversight Committee**
- IX. Consideration for Approval of the Elimination of the Ivy Cundill Global Value Fund as an Individual Fund Portfolio within Waddell & Reed's Ivy InvestEd 529 Plan, and to Approve the Proposed Plan to Map and Move Current Cundill Global Value Fund Holdings within the Ivy InvestEd 529 Plan to the Ivy International Core Equity Fund**
- X. Consideration for Approval of the Proposed Plan to Map and Move Current Age-Based Portfolio Accounts within the Ivy InvestEd 529 Plan to the Appropriate Age-Based Portfolio in the New Investment Option Line-up**
- XI. Developing Arizona Human Capital Conference, Orange Tree Resort, December 7 - 8**
- A. Conference planning: Attainment?
  - B. Discussion and input from Commissioners
  - C. Promotion of event
  - D. Partnerships, Fundraising
- XII. Discussion of Proposed 2018 Commission Meeting dates and Agenda Items for Future Consideration**
- XIII. Discussion of Future Agenda Items**
- XIV. Adjourn for Executive Session pursuant to A.R.S. § 38-431.03(A)(2)**

Pursuant to A.R.S. § 38-431.03(A)(2), the Committee will vote to convene in executive session to discuss information that has been deemed confidential by the Auditor General per A.R.S. §41-1279.05(A); discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information that is specifically required to be maintained as confidential by State or Federal law; working papers and other audit files maintained by the auditor general are not public records.

**XV. Adjournment**

**Next meeting:**

Date	Time	Location
Friday, December 8, 2017	TBD: At close of DAHC	Orange Tree Resort, Scottsdale, AZ
Tuesday, February 13, 2018	11:00 a.m. to 2:00 p.m.	<b>TBD</b>
Tuesday, April 17, 2018	11:00 a.m. to 2:00 p.m.	<b>TBD</b>
Tuesday, August 14, 2018	11:00 a.m. to 2:00 p.m.	<b>TBD</b>